

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 20, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

6/16/2023 BY EMAIL

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order - Roll Call. |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:35 P.M. | 3. Approval of Minutes - Regular Meeting Tuesday, May 16, 2023.
Special Meeting Wednesday, May 24, 2023.
Special Meeting Friday, May 26, 2023. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May 2023.
{1} Discuss/Consider Budget Amendment to Add Foreign Trade Zone Line Item.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2023.
(d) Listing of Boat Stall Tenant Lease Billings for 2023.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. Mr. Mark Theriot, Operations Manager, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77 – 82, 80A, and a portion of the Port of Iberia Public Dock. |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Bryce French, Max Derbes, Inc. to Address the Board Regarding:
(a) Discuss/Consider Approval of Payment for Mosing Venture Property (117.36 acres) Located at 3500 Segura Road in the Port of Iberia. |
| 6:00 P.M.- 6:15 P.M. | 7. Mrs. Lana Fontenot, Vice Chancellor for Institutional Advancement and External Relations at SLCC, to Address the Board Regarding Scholarship Program. |
| 6:15 P.M.- 6:55 P.M. | 8. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Electrical Overhead Service Lines at Chart Industries.

{2} Status Report on Chart Industries Roof & Fan Repairs.
(a) Discuss/Consider Scope of Work for Roof & Fan Repairs. |

- (b) Discuss/Consider Modular Construction's Quote.
- {3} Status Report on Ground Water Pump Station in the West Yard.
 - (a) Discuss/Consider Dixie Electric's Proposal No. 2023-0024. (Install Surge Protector at Ground Water Pump Station).
 - (b) Discuss/Consider Dixie Electric's Generator Service Invoice No. 0011937.
 - (c) Discuss/Consider Dixie Electric's maintenance Proposal No. 2023-1332.
- {4} Status Report on Generator System at the Administrative Office.
 - (a) Discuss/Consider Dixie Electric's Proposal No. 2023-0023.
 - (b) Discuss/Consider Dixie Electric's Generator Service Invoice No. 0011938.
 - (c) Discuss/Consider Dixie Electric's Maintenance Proposal No. 2023-1335.
- {5} Discuss/Consider Modular Construction Proposal No. 6221-23. (Sewer Treatment Unit Building – Door and Gate Repairs).
- {6} Status Report on Sewer Lines at Central Gulf Office & Warehouse.
 - (a) Discuss/Consider Queen City's Invoice No. 28153. (Central Gulf Warehouse 8-C Rerun Sewer Line & Fill Septic Tank).
 - (b) Discuss/Consider Queen City's Invoice No. 28152. (Central Gulf Office -A – Stop Water backing up out of Sewer Line).
- {7} Discuss/Consider Gesser Group's Invoice No. 35-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricane Laura & Delta Facility Repairs.
 - {2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.
 - {3} Discuss/Consider Gesser Group's Invoice No. 29-POI-HLSD.

- (c) Special Projects:
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Royal Solutions Invoice No. 2023193 (Cameras).
 - (b) Discuss/Consider Modular Constructions Invoice No. 4548-23-1 (Limestone).
 - (d) Discuss/Consider Modular Constructions Invoice No. 4548-23-2 (Tree Removal).
 - (e) Discuss/Consider Gesser Group's Invoice No. 02-POI-ESF-EW.
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
 - {3} Status Report on Document Scanning Services.
 - {4} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
- (d) Seadrill:
 - {1} Status Report on HVLS Fans.
 - {2} Status Report on Crane Adjustments.
 - (a) Discuss/Consider Ace Industries Invoice No. INV14240 (Service call for storm related issues with 2 cranes).
 - {3} Status Report on Electronic Fence Gates.
 - (a) Discuss/Consider Acadiana Access Controls Proposal No. 052323 (Quarterly Preventative Maintenance).
 - (b) Discuss/Consider Modular Construction's Invoice No. 4550-23 (Storm related fence gate repairs).
 - {4} Status Report on Roof Leak Repairs.
 - {5} Status Report on Overhead Doors
 - (a) Discuss/Consider Mike's Overhead Door Service's Invoice No. 2466 (Preventative Maintenance Service per Proposal).
 - (b) Discuss/Consider Mike's Overhead Door Service's Invoice No. 2530 (Add photo eyes to all 11 rolling steel doors).

- {6} Status Report on Double Throw Switch.
 - (a) Discuss/Consider Tiger Tech’s Invoice No. G2935 (Troubleshooting Thompson ATS).
 - (b) Discuss/Consider Tiger Tech’s Proposal No. 3650 (Replacement of ATS Controller).
 - (c) Discuss/Consider Dixie Electric’s Proposal No. 2023-0025 (Install a Surge Protector with Manual Disconnect).
 - (d) Discuss/Consider Dixie Electric’s Maintenance Proposal No. 2023-1334.

- {7} Status Report on Seadrill’s Requested Building Modifications.
 - (a) Discuss/Consider Scope of Work for Requested Building Modifications (Carport Modifications).
 - (b) Discuss/Consider Modular Construction’s Quote (Carport Modifications – Option 1).
 - (c) Discuss/Consider Modular Construction’s Quote (Carport Modifications – Option 2).
 - (d) Discuss/Consider Scope of Work for Requested Building Modifications (New Covered Parking Area).
 - (e) Discuss/Consider Modular Construction’s Quote (New Covered Parking Area).

- {8} Status Report on Drainage.
 - (a) Discuss/Consider Iberia Aggregates Proposal.

- {9} Discuss/Consider Gesser Group’s Invoice No. 04-POI-SBM.

6:55 P.M.- 7:05 P.M.

- 9. Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard” Expansion & Site Improvements Project:
 - (a) Report from Mr. Oneil Malbrough of GIS Engineering on:
 - {1} Port Priority & Capital Outlay Spreadsheets.

 - (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} **Building B** – POI West Yard SPN H.011928(325i)
Additional Repairs
 (Phase Vi of SPN H.01928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval of Change Order No. 3.
 - (c) Discuss/Consider Adopting a Final Acceptance Resolution.
 - (d) Discuss/Consider Approval of Frisco Industrial

Contractors, LLC Pay Application No. 5.

- {2} POI West Yard Building's C & D Update.
- {3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011637 for POI West Yard Expansion.

7:05 P.M.- 7:30 P.M.

10. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
- (a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.
 - {1} Update on the Status of the Port Millennium Expansion Phase III Project.
 - {2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011634 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC May Invoice. No. 70011636 for General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011635 (AGMAC Phase I Channel Dredging Project Commercial Canal).
 - (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} Discuss/Consider Authorizing Board President to Execute Right of Ways or Agreements for AGMAC Phase 2 Dredging Project – Freshwater Bayou.
 - {3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011702 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- 7:30 P.M.- 7:40 P.M. 11. Report from Port Attorney – Donelson T. Caffery, III
 (a) Port Attorney Report.
 (b) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April.
- 7:40 P.M.- 8:00 P.M. 12. Report from Executive Director on:
 (a) Update on Negotiations with Offshore Energy Services Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.
 (b) Update on Negotiations for a New Lease Agreement with Diamond B Industries (Lots 27, 28, & 29) and Prairie Contractors (Tract i-1).
 (c) Discuss/Consider Request from RAM Design (Lots 7-8 (3.20 acres) and 15-16 (2.910 acres).
 (d) Discuss/Consider Royal Security Solutions, Inc. Quote No. 230601 for Camera at Rear Corner of Equipment Storage Building at POI Admin Office.
 (e) Discuss/Consider Aquadrill Lease Term.
 (f) Discuss/Consider 4 Aces Logistics, LLC Invoice Number 6756.
 (g) Discuss/Consider Dauterive Contractors, Inc. Invoice Number 007154.
 (h) Discuss/Consider Dauterive Contractors, Inc. Invoice Number 007160.
 (i) Update on Pump Station at West Yard.
 (j) Executive Director’s Monthly Report.
 (k) Announcements.
 *** Ethics Training & Sexual Harassment Prevention due by June 30, 2023.
 *** Signing Ceremony at New Orleans District Headquarters June 30, 2023 at 10:00 am.
- 8:00 P.M. 13. Adjournment.